

Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Suen Cho Hung, Paul (*Chairman*)

Li Zhicai (*Managing Director*)

Cao Jian An

Sue Ka Lok

INDEPENDENT NON-EXECUTIVE DIRECTORS

Sun Ka Ziang, Henry *

Kwok Ming Fai *

Wong Yun Kuen*

* *members of the Audit Committee*

COMPANY SECRETARY

Sue Ka Lok

REGISTERED OFFICE

Suites 1502-3, 15th Floor

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

China Merchants Bank

China Minsheng Banking Corp., Ltd.

Industrial and Commercial Bank of China

The Hongkong and Shanghai Banking

Corporation Limited

Hang Seng Bank

PRINCIPAL LEGAL ADVISERS

Richards Butler

Mallesons Stephen Jaques

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited

(Stock code: 263)